Agenda Item 8.e.1. January 29, 2009 Meeting

Adoption of Emergency HFP Regulations (ER-6-08) that Allow for Enrollment of Children from the Wait List Based on Targeted Funding

MANAGED RISK MEDICAL INSURANCE BOARD FINDING OF EMERGENCY

The Board finds that the State's current fiscal crises calls for the immediate action of adopting the proposed Healthy Families Program regulations to allow for the application of a waiting list which reflects the terms and conditions to funding provided for program expenditures; the action is necessary to avoid serious harm to the public, peace, health, safety, or general welfare; and the foregoing constitutes an emergency under Government Code section 11342.545, 11346.1, 11349.5 and 11349.6.

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CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing finding was duly adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on January 29, 2009.

Dated this 29th day of January 2009.

Lesley Cummings, Executive Director Managed Risk Medical Insurance Board